

**CITY COUNCIL MEETING
MUNICIPAL BUILDING
116 W. Needles Ave., Bixby, OK74008
December 8, 2014 at 6:00 P.M.**

CALL TO ORDER

MAYOR EASTON

ROLL CALL

CITY CLERK

PLEDGE OF ALLEGIANCE

INVOCATION

CONSENT AGENDA

CITY CLERK'S REPORT

Consider and approve:

- a) Minutes for the Regular City Council meeting dated 11/24/14.
- b) FY-15 Budget Amendment to the Capital Improvement Fund in the amount of \$2,000 to expend funds received from OMAG in FY-14 to repair the snow plow that was damaged.
- c) Taking action on conceptual design proposal for public properties in the downtown area.
- d) Conrad Fire Equipment, Inc. and Empire Truck Rebuilders, Inc. sole source vendors (Purchasing Ordinance No. 2121, 2-04-80) for repair of 2008 Pierce Pumper (Engine #1) in the amount of \$8,040.
- e) FY-15 Budget Amendment to the General Fund for transfer of funds to the new Federal and State Police Asset Forfeiture Funds in the amount of \$33,019 as established by Federal and State policy concerning Asset Forfeiture Funds.

REGULAR MEETING

1. Discussion and possible action to approve a Resolution in recognizing BTC Broadband as a national leader in providing ultra-fast Gigabit Internet data transfer speeds to businesses and residents of the City of Bixby, Oklahoma. Erik Enyart
2. Discussion and possible action to approve a Final Plat for “Brisbane Office Park” for approximately 10 acres in part of the W. 10 Ac. of the E. 20 Ac. of Government Lot 1, Section 31, T18N, R14E, located in the 9900-block of E. 111th St. S. Erik Enyart
3. Discussion and possible action to approve a detailed site plan per BSP 2014-03 for “Brisbane Office Park” for approximately 10 acres in part of the W. 10 Ac. of the E. 20 Ac. of Government Lot 1, Section 31, T18N, R14E, located in the 9900-block of E. 111th St. S. Erik Enyart
4. Discussion and consideration of an ordinance to amend Ordinance No. 272 to approve PUD 86 for South Park Self Storage, LLC for approximately 7 acres in the W/2 of the SW/4 of Section 25, T18N, R13E, addressed 10901 S. Memorial Dr. Erik Enyart
5. Discussion and consideration to attach an Emergency Clause to the previous item ordinance. Erik Enyart
6. City Manager’s Report Doug Enevoldsen
7. New Business Mayor or Vice-Mayor
8. Adjournment Mayor or Vice-Mayor

Was posted on the bulletin board this 5th day of December 2014, on or before 6:00 p.m., at City Hall, 116 W. Needles, Bixby Oklahoma.

Respectfully Submitted

Yvonne Adams
City Clerk

BIXBY PUBLIC WORKS AUTHORITY

Board of Trustees

Municipal Building

116 W. Needles Ave., Bixby, OK 74008

December 8, 2014

Time: 6:00 P.M. or Immediately Following the City Council Meeting

CALL TO ORDER

MAYOR EASTON

ROLL CALL

CITY CLERK

CONSENT AGENDA

CITY CLERK'S REPORT

Consider and approve:

- a) Minutes for Bixby Public Works Authority regular meeting of 11/24/14.

BPWA

REGULAR MEETING

1. New Business

Mayor or Vice-Mayor

2. Adjournment

Mayor or Vice-Mayor

Was posted on the bulletin board this 5th day of December 2014, on or before 6:00 p.m. at City Hall, 116 W. Needles, Bixby Oklahoma.

Respectfully Submitted

Yvonne Adams
City Clerk

BIXBY INDUSTRIAL AUTHORITY

Board of Trustees

Municipal Building
116 W. Needles Ave., Bixby, OK 74008
December 8, 2014
Time: 6:00 P.M. or Immediately Following the City Council Meeting

CALL TO ORDER

MAYOR EASTON

ROLL CALL

CITY CLERK

CONSENT AGENDA

CITY CLERK'S REPORT

Consider and approve:

- a) Minutes for Bixby Industrial Authority meeting of 2012.
- b) Schedule of Regular Bixby Industrial Authority Meeting for Calendar year 2015.

BIXBY INDUSTRIAL AUTHORITY
REGULAR MEETING

1. New Business

Mayor or Vice-Mayor

2. Adjournment

Mayor or Vice-Mayor

Was posted on the bulletin board this 5th day of December 2014, on or before 6:00 p.m. at City Hall, 116 W. Needles, Bixby Oklahoma.

Respectfully Submitted

Yvonne Adams
City Clerk